

#### CITY COUNCIL

#### **MEMBERS:**

LEANNE HUFF COREY THOMAS SHARLA BYNUM PORTIA MILA SHANE SIWIK NATALIE PINKNEY RAY DEWOLFE

220 E MORRIS AVE SUITE 200 SOUTH SALT LAKE CITY UTAH 84115 P 801.483.6027 F 801.464.6770 TTY: 711 SSLC.COM

# South Salt Lake City Council REGULAR MEETING AGENDA

Public notice is hereby given that the South Salt Lake City Council will hold a Regular Meeting on Wednesday, December 8, 2021 in the City Council Chambers, 220 East Morris Avenue, Suite 200, commencing at 7:00 p.m., or as soon thereafter as possible. The meeting can be viewed on Ustream. The link can be found on the City Council page on the City's website sslc.com/city-government/council-meetings

Conducting: Natalie Pinkney, At-Large

Council Chair: Sharla Bynum Sergeant at Arms: Officer

# **Opening Ceremonies**

1. Welcome/Introductions

Natalie Pinkney LeAnne Huff

City Recorder

2. Serious Moment of Reflection/ Pledge of Allegiance

## Public Hearing – 7:00 (Or As Soon Thereafter As Possible)

To receive public input for a recommendation to the City Council to vacate a portion of Wentworth Avenue located west of West Temple approximately 125-155 W. Wentworth Avenue

- 1. Alex White, for the City to present information and answer questions
- 2. Open Public Hearing
- 3. Receive Public Input
- 4. Close Public Hearing
- 5. Discussion by the City Council
- 6. At Conclusion of Discussion by the Council, Motion and Second by Council
  - a. To move action until a future specified meeting date;
  - b. To take it to a work meeting for further discussion; or
  - c. To take final action on the matter

# **Approval of Minutes**

November 16, 2021 Board of Canvassers Meeting November 17, 2021 Regular Meeting

## **No Action Comments**

1. Scheduling

- 2. Citizen Comments/Questions
  - a. Response to Comments/Questions(at the discretion of the conducting Council Member)
- 3. Mayor Comments
- 4. City Attorney Comments
- 5. City Council Comments

### **Action Items**

**Appointments by the Mayor** 

#### **Consent Agenda**

- 1. 2022 Council Meeting Schedule
- 2. A Resolution of the City of South Salt Lake City Council Adopting the Moderate Income Housing Plan update for 2021

See page two for continuation of Agenda

- 3. A Resolution of Intent to Participate in the Opioid Litigation Settlement
- 4. A Resolution of the City of South Salt Lake City Council Approving the Purchase of Certain Real Property (3010 So. 300 E.)

#### **Unfinished Business**

- 1. Presentation by Squire & Company, Auditors of the June 30, 2021 CAFR (Comprehensive Annual Financial Report)
  - a. Adopt Resolution Accepting the Audit Report for Fiscal Year Ending June 30, 2021

Kyle Kershaw/Auditors

# Public Hearing – 7:30 (Or As Soon Thereafter As Possible)

To receive public input regarding proposed amendments to all 2021/2022 fund budgets

- 1. Kyle Kershaw, for the City to present information and answer questions
- 2. Open Public Hearing
- 3. Receive Public Input
- 4. Close Public Hearing
- 5. Discussion by the City Council
- 6. At Conclusion of Discussion by the Council, Motion and Second by Council
  - a. To move action until a future specified meeting date;
  - b. To take it to a work meeting for further discussion; or
  - c. To take final action on the matter

### **Motion for Closed Meeting**

## Adjourn

Posted December 3, 2021

Those needing auxiliary communicative aids or other services for this meeting should contact Craig Burton at 801-483-6027, giving at least 24 hours' notice.

# **Citizen Comments/Question Policy**

Time is made available for anyone in the audience to address the Council and/or Mayor concerning matters pertaining to City business. When a member of the audience addresses the Council and/or Mayor, they will come to the podium and state their name and City they reside. Citizens will be asked to limit their remarks/questions to five (5) minutes each. In meetings during which numerous individuals wish to comment, the time for all citizen comments may be limited to three (3) minutes each, at the discretion of the conducting Council Member. The conducting Council Member shall have discretion as to who will respond to a comment/question. In all cases the criteria for response will be that comments/questions must be pertinent to City business, that there are no argumentative questions and no personal attacks. Some comments/questions may have to wait for a response until the next regular council meeting. The conducting Council Member will inform a citizen when they have used the allotted time. Grievances by City employees must be processed in accordance with adopted personnel rules.